

**ANDOVER ELEMENTARY SCHOOL  
ANDOVER, CT 06232  
Regular Board of Education Meeting  
Wednesday, April 8, 2020  
Virtual Meeting/School Library**

**PRESENT:** Chairperson Shannon Loudon, Gerard Cremé, Daniel Foran,  
Lisa Hewett, Steven Fuss, Cynthia Murray

**ADMINISTRATION:** Sally Doyen, Superintendent  
John Briody, Principal/Director of Curriculum

**OTHERS:** Laura Edwards (Business Manager)

**1. Call to order/ Pledge of Allegiance**

The meeting was called to order at 7:19 p.m. followed by the Pledge of Allegiance led by Chairperson S. Loudon.

**2. Comments from the Public**

An email was provided for Public Comment.

A. Board Motion to Suspend the Public Comments Section for the April 8, 2020 Board of Education Bylaw 9314 due to Virtual Meeting Limitations

**A motion was made by G. Cremé to suspend Public Comment. S. Fuss seconded the motion.**

**5-1-0 (D. Foran) (PASSED)**

**3. Communications**

S. Loudon requested a Special Meeting.

**4. Approval of Minutes**

**A. Regular Meeting of 3/11/2020**

**A motion was made by D. Foran to approve the minutes from the regular meeting of March 11, 2020. C. Murray seconded the motion.**

**6-0-0 (PASSED)**

**5. Opportunity to Add or Delete Agenda Items – None.**

**6. Reports**

**A. Chairperson's Oral Report**

S. Loudon expressed thankfulness to the AES Staff, Administration and Employees for all their hard work during this time.

**B. Principal's Report**

J. Briody gave an oral report to the Board of Education and will make copies for all the members to have on hand.

**C. Superintendent's Report**

**1. Updates**

- S. Doyen thanked J. Briody for the Oral Summary and also gave thanks and appreciation to everyone who has contributed to keeping AES functioning. S. Doyen receives updates from the State regularly and is making sure that the students are educated and support is provided to the teachers and parents.
- April Break will still be acknowledged, mainly so teachers can assess and reassess, and families can move forward with any plans that they had made prior to this time.
- S. Doyen will continue to keep everyone up to date on any new information.

**2. Items for Discussion & Actions**

- a. **Remote Teaching and Learning Action** – None.

**D. Enrollment Report** – No report.

**E. Financial Report** – L. Edwards gave an oral Financial Report.

**F. Health Room Report** – No report.

**7. Other Action Items** – None.

**8. Upcoming Meetings**

- Virtual Special Meeting to be held on Tuesday April 21, 2020 at 7:00 p.m. regarding:
  - AES 2020/2021 Budget
  - Appointing a New Board of Education Member
  - The contract for Principal J. Briody
  - Review Applications for the new Superintendent position
- Regular Board of Education Meeting – May 13, 2020

**9. Adjournment**

A motion to adjourn the meeting was made by D. Foran 8:20 p.m. G. Cremé seconded the motion.

**6-0-0 (PASSED)**

**Respectfully Submitted,**

**Cynthia Bourassa, Board Clerk**

(Special thanks to Karen Zito for the hand-made face masks.)